

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, February 16, 2016**, at **8:30 a.m.** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

To Approve:

1. Minutes of the regular meeting held January 19, 2016
2. Retirement benefits for David A. Bailey, Robert C. Hamilton and Michael H. Williams

To Discuss And Possibly Take Action On:

3. Investment Committee Meeting of February 11, 2016
 - A. 4th quarter and 2015 investment performance review from Meketa Investment Group
 - B. Annual investment manager fee review
 - C. Currency newsletter
 - D. Annual investment policy statement review
 - E. Private equity commitment for 2016 and beyond

To Discuss:

4. Beneficiary designations per HB1756 (This item may go into closed session pursuant to Texas Government Code Section 551.074)
5. Financial statements, transaction, and fund expense reports
6. Old business, new business, future agenda items

BOARD MEMBERS

Mayor Steve Adler, Chair
Keith A. Johnson, Vice-Chair
Art Alfaro, Secretary-Treasurer
Jeremy E. Burke, Trustee
Dimitri J. Nichols, Trustee

Bill Stefka

Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
February 9, 2016
3:00 p.m.